

Culpeper Regional Airport Advisory Committee Meeting

February 8, 2006

Location: Airport Conference Room

Present: Tony Dias, Mike Dale, Earl Long, Bob Yeaman, Bill Flathers and Dave Franklin
Absent: Bill Chase
Guest/Speakers: Lou Ridley and Alan Culpeper
Staff: Frank Bossio and Tanya Woodward

Call To Order

✚ Mr. Dale called the meeting to order at 8:05 a.m.

Approval of the Minutes

✚ *The minutes from the January 11, 2006 meeting were approved as written.
Ayes all.*

Airport Director's Update: Frank Bossio

- Austin Electric has been up fine-tuning the Localizer equipment and preparing it for the critical flight test to be flown in early March. If all goes well, the Localizer info. may be in the June FAA publications.
- Mr. Bossio introduced, Alan Culpeper, Director of Communications and Procurement. Mr. Culpeper has been working with Mr. Flathers on getting prices quotes for the equipment for the possible RCO. Mr. Culpeper has a call out to SBA to see about co-locating on their tower, which is located close to the airport. A discussion ensued on this project as well as the equipment to be used. Once the equipment is in place it will allow for a dedicated landline that will always be open. Warrenton-Fauquier Airport and possibly Stafford Airport would be able to cost-share and benefit from this upgrade. Cost estimates have not yet been determined.
- Mr. Bossio showed the committee members the biometric fingerprint reader that has been installed at the airport for a test period. This reader is using Ultrasonic technology, not presently being used in the U.S. Securiport, out of Washington, D.C. has asked us to be a test point in the U.S. for this new technology. We hope to eventually use this type of technology for gate access and other areas that require secure access.

Terminal Building Design

- There was discussion on moving rooms around and heating and cooling issues, but the basic design stayed the same.
- The committee listed 3 items to be bid separately: (listed in order of importance)
 - (1) Elevator
 - (2) Open foyer or not?
 - (3) Glass wall outside of entrance doors to lobby.
- John Hunton will make the final changes on the draft plan and a RFP will be initiated.

Employee of the Year Update: Tony Dias

- Mr. Dias told the committee about a new idea he had for this year's trophy.
- Mr. Yeaman felt that this item did not have to be on the agenda every month, only if necessary.

Safety/Security Issues:

- Mr. Long, the AOPA safety representative for Culpeper Airport, received a call from AOPA regarding an article on the biometrics at the airport. AOPA was concerned that it was limiting the freedoms of the GA pilots. Earl assured them that it was not. It was set up as a test and will eventually enable the pilots to access the new terminal building and facilities after hours.
- Discussion ensued.
- Mr. Bossio wants to invite Chris Brown of Dulles Airport and Jim Bennett of MWWA to view this new technology.
- Mr. Bossio wants us to become the builders of the future airport.

Air Fest 2006: 10/14/06

- The date is set for the second Saturday in October. A possible rain date will be the next day, 10/15/06.
- Mr. Ridley said that the waiver must be submitted by July 17th for the air fest. The June 14th committee meeting is the last one prior to the waiver submittal.
- May is scheduled to be our month to hold the sponsorship luncheon meeting.
- April 12th is the first air show committee meeting.

Open Discussion

- EAA Chapter 186 has flown more Young Eagles than any other chapter. On May 20th they will host an event here at the airport.
- Mr. Long passed around a brochure on the Shadow TUAV System. Please see attachment.

- Mr. Ridley mentioned to the committee that the CAF was trying to put together some fly-in pancake breakfasts and some joint schooling activities to generate dollars and interest in the organization and airport.

Adjournment

🚩 The meeting was adjourned at 10:15 a.m.

Attachments to the minutes:

- (1) Shadow TUAV System handout – Earl Long

Approval:

Chairman: _____ Date: _____

Secretary: _____ Date: _____